

MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 5:37 PM on Tuesday, March 1, 2022 in the Council Chambers at City Hall, 444 S. Main Street, West Point, Nebraska.

Present were: Mayor Bruce A. Schlecht; Councilmembers: Ryan Penrose, Tom Swenson, Mark Buse, Jerry Hugo (arrived at 5:44 PM), and Rusty Smith. Absent: None.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the west wall of the Council Chambers for public information.

The Mayor then opened a public hearing at 5:38 PM on the Redevelopment Plan of the City of West Point for the Wooldrik Commercial Development Project. Mark Wooldrik and Mike Bacon, attorney, were present at the hearing. Mark Wooldrik appeared before the Council to talk about the Wooldrik Commercial Development Project. Said project intends to utilize Tax Increment Financing funds for the construction of two buildings which will provide for expansion of services and create additional good paying jobs in the City of West Point. Mr. Wooldrik started his business 15 years ago which has expanded into several businesses and has outgrown its current facility. It was stated that the West Point Planning Commission held a public hearing on this matter and after consideration, was recommending that the Community Development Agency and the City Council approve and adopt the Redevelopment Plan. All parties were given an opportunity to be heard. No one spoke in opposition of the plan and no correspondence had been filed. At approximately 5:42 PM the Mayor closed the public hearing. Smith offered the following resolution and moved for its passage and adoption:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WEST POINT, NEBRASKA, APPROVING THE CITY OF WEST POINT REDEVELOPMENT PLAN FOR THE WOOLDRIK COMMERCIAL DEVELOPMENT PROJECT; APPROVAL OF A REDEVELOPMENT PROJECT OF THE CITY OF WEST POINT; AND APPROVAL OF RELATED ACTIONS.

The foregoing Resolution having been read, Swenson seconded the motion for its passage and adoption. The following councilmembers voted in favor of the passage and adoption of said

Resolution: Penrose, Swenson, Buse, and Smith. The following councilmembers voted against the same: None. The following councilmembers were absent or did not vote: Hugo. The result of the vote being 4 Yeas and 0 Nays, the Mayor declared the motion carried and said resolution adopted. A true and correct copy of said Resolution is attached to these minutes.

At 5:44 PM it was moved by Swenson and seconded by Smith to recess as the City Council and reconvene as the Community Development Agency of the City of West Point, Nebraska. Voting: Penrose, Swenson, Buse, and Smith. Nay: None. Motion carried. At 5:50 PM the Mayor and Council reconvened as the City Council.

Moved by Swenson, seconded by Hugo, to approve the following consent agenda:

1. City appointed volunteer boards and commissions. - none
2. Fire & rescue departments – accept the resignation of Jay Kreikemeier from the West Point Volunteer Fire Dept.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

Voting Yea: Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

CLAIMS		
	PAYROLL	158,193.68
BCBS OF NEBRASKA	HEALTH INSURANCE	49,911.06
Hugo Plumbing & Heating	REPAIR/SERVICE	2,879.84
Western Area Power Administrat	ELEC/POWER	8,575.14
Central Valley Ag	POLICE FUEL	860.21
WAGNER TIRE & REPAIR LLC	FUEL/SERVICE	169.09
PetroMart	FUEL	108.14
City Payroll Tax Fund	EMPLOYER FICA	6,042.18
ASCENSUS LLC	RETIREMENT CONTRIBUTIONS	3,525.44
Nebraska Dept. of Revenue	SALES TAX	34,606.70
TAYLOR OIL COMPANY, INC.	FUEL/SUPPLIES	21.64
Cuming County Public Power	ELEC POWER	145.01
Sapp Bros. Petroleum	FUEL/SERVICE	3,268.05
Municipal Energy Agency of	ELEC POWER	337,957.18
City Payroll Tax Fund	EMPLOYER FICA	6,216.96
ASCENSUS LLC	RETIREMENT CONTRIBUTIONS	3,446.43
BCBS OF NEBRASKA	HEALTH INSURANCE	54,007.32
MUTUAL OF OMAHA	INSURANCE	1,778.21
ARNOLD MOTOR SUPPLY	REPAIR/SUPPLIES	795.98
Barco Municipal Products	SUPPLIES	942.55
Black Hills Energy	GAS SERVICE	1,487.43
Bomgaars Supply	SUPPLIES	490.41
BORDER STATES INDUSTRIES, INC.	SUPPLIES	85,035.21
BOUND TREE MEDICAL	RESCUE SUPPLIES	228.37
Cardmember Service	SERVICE	1,142.10
Central Valley Ag	SUPPLIES	297.69
CENTURY LINK	PHONE SERVICE	1,030.49

Chamber of Commerce	BANQUET TICKETS	180.00
Constellation NewEnergy	GAS SERVICE	5,411.18
Core & Main LP	WTR SUPPLIES	3,121.79
CREATIVE XPRESSIONS	POLICE SERVICE	83.40
Cuming County Public Power	ELEC WHEELING	5,648.72
Dinslage Small Engine	REPAIR/SERVICE	480.52
Dutton Lainson Co.	ELEC SUPPLIES	7,622.09
EAKES OFFICE SOLUTIONS	LIBRARY SERVICE	71.76
ELECTRONIC CONTRACTING CO	REPAIR/SERVICE	1,860.96
ELITE COMPUTERS	REPAIR/SERVICE	143.00
Engelhardt TV & Communications	SERVICE/EQUIPMENT	420.50
ERNESTI TREE SERVICE	SERVICE	1,362.00
Gale/CENGAGE Learning	LIBRARY BOOKS	284.36
Gall's Inc.	POLICE UNIFORMS	298.96
Gerhold Concrete Company Inc.	REPAIR/SERVICE	739.20
L. P. Gill Inc.	SAN TIPPING FEE	8,786.44
Gill Hauling	SAN HAULING FEE	3,609.94
GRAINGER	REPAIR/SUPPLIES	94.02
Graybeal's Food	SUPPLIES	100.79
Hawkins Inc.	SUPPLIES	1,698.26
HD SUPPLY FACILITIES	SUPPLIES	92.63
Ingram Library Services	LIBRARY BOOKS	411.57
Marsh & McLennan Agency	INS PREMIUM	2,990.00
Jackson Services Inc.	UNIFORMS	880.50
League of NE Municipalities	WTR TRAINING	190.00
LESLIE'S POOLMART INC.	SWR TRT SUPPLIES	538.32
LOGEMANN AUTO PARTS & MACHINE	SUPPLIES	181.85
Lou's Sporting Goods	PARK/PITCHING MACHINE	2,500.00
MAHASKA	COMM CNTR CONC SUPPLIES	30.00
MATHESON TRI-GAS INC.	RESCUE SUPPLIES	225.81
MicroMarketing LLC	LIBRARY AUDIO BOOKS	317.44
Midwest Laboratories	SWR TRT SERVICE	172.95
Midwest Tape	LIBRARY DVDS	161.72
Municipal Supply Inc.	WTR DIST REPAIR/SUPPLIES	692.98
NDEE	POOL PERMIT	40.00
Nebraska Public Health	WTR DIST SERVICE	764.00
NEBRASKA VET SERVICES	POLICE SERVICE	200.00
OCLC, INC.	LIBRARY SERVICE	45.75
ONE CALL CONCEPTS, INC.	SERVICE	34.16
OVERDRIVE, INC.	LIBRARY E-BOOKS	214.14
Quality Printing & Supplies	OFFICE SUPPLIES	807.80
Quick Med Claims	RESCUE SERVICE	408.29
S2 ROLL-OFFS LLC	PARK SERVICE	260.00
St. Joseph's Hillside Villa	SR CIT MEAL SERVICE	3,562.00
SCANTRON	ADMIN NEW SERVER	8,954.81
Schmader Electric	ELEC SERVICE/POLES	30,777.18
Seals and Service Inc.	ELEC SUPPLIES	65.58
SKYWAVE WIRELESS INC.	SERVICE	134.05
Special Roads Fund	SERVICE	257.10
Tom's Rexall Drug	COMM CNTR SUPPLIES	16.48
USA Blue Book	REPAIR/SUPPLIES	3,608.69
Verizon Business	PHONE SERVICE	93.28
VERIZON WIRELESS	CELL PHONE SERVICE	598.31
WAGNER TIRE & REPAIR LLC	REPAIR/SERVICE	1,021.58

Welch Law Firm P.C.	PROF SERVICE	1,407.50
West Point Light and Water	UTILITIES	37,693.19
West Point Light & Water	CASH ADVANCED	2,136.64
West Point News	PUBLICATION COSTS	912.03
West Point Rescue	RESCUE AMBL CHGS/TRAINING	1,824.30
WEST POINT TRUE VALUE	SUPPLIES	701.46
WOERNER'S GARBAGE SERVICE	GARBAGE SERVICE	267.00
4S SERVICE & REPAIR LLC	ELEC SERVICE	501.32
911 CUSTOM	POLICE SUPPLIES	133.00
AQUA-AEROBIC SYSTEMS INC.	SEWER SUPPLIES	8,741.00
BEST BOOKS, INC.	LIBRARY BOOKS	195.90
BEST POINT DEVELOPMENT LLC	COMM CNTR HOSTING FEE	480.00
BIRDS & BLOOMS	LIBRARY SUBSCRIPTION/	20.00
CARDIAC AND PULMONARY SERVICE	POLICE CPR TRAINING	135.00
COLLABORATIVE SUMMER LIBRARY	LIBRARY SUPPLIES	378.16
COLONIAL RESEARCH	STREET SUPPLIES	201.60
CUMING COUNTY TREASURER	PROPERTY TAXES	115.02
TAYLOR PRINT IMPRESSIONS	SUPPLIES	838.41
FRANCISCAN HEALTHCARE	SNR CNTR SUPPLIES	173.73
GLOCK, INC.	POLICE SUPPLIES	95.00
HANEL OIL, INC	ELEC PWR PLT ENGINE OIL	3,013.12
HISTORY NEBRASKA	LIBRARY SUBSCRIPTIONS	35.00
HOFELING ENTERPRISES INC	SANITATION SERVICE	7,500.00
JACK'S UNIFORMS & EQUIPMENT	POLICE UNIFORMS	2,161.36
JENSEN PLUMBING & HEATING	TECH CNTR REPAIR/SUPPLIES	90.00
CHRIS KREIKEMEIER	REIMBURSEMENT SUPPLIES	197.46
RON KROENKE	COMM CNTR SERVICE	110.00
LIBRARY JOURNAL	LIBRARY SUBSCRIPTION	104.99
KATHY MAHANNAH	POOL CERTIFICATION	40.00
MEDTOX LABORATORIES, INC.	POLICE SERVICE	510.00
MELLEN & ASSOCIATES	SWR TRT REPAIR/SUPPLIES	266.00
MIDWEST DIESEL INC.	REPAIR/SERVICE	39.56
MODERN MARKETING	POLICE SUPPLIES	487.04
JAMES PEATROWSKY	WTR TRT TRAINING/REIMBURSE	171.37
PETERSON BODY & PAINT	POLICE SERVICE	50.00
QUADIENT LEASING INC.	SERVICE	441.09
STRACHAN SALES, INC.	COMM CNTR REPAIR/SERVICE	588.47
THE WAYNE HERALD	COMM CNTR AD	425.00
WT COX INFORMATION SERV	LIBRARY SUBSCRIPTION	1,301.81
ZOLL MEDICAL CORP	RESCUE SERVICE	510.00

The Mayor then submitted his nominee being Shea Stokely to fill the vacancy on the City Council created by the resignation of Councilmember Emma Stokely of Ward 1. Moved by Smith and seconded by Buse to approve the appointment of Shea Stokely to fill the vacancy on the City Council for Ward 1 until December, 2022. Voting Yea: Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried. Shea Stokely was then sworn in.

Moved by Smith, seconded by Swenson, to approve the claim of Hugo Plumbing & Heating

for services and supplies in the amount of \$13,143.30. Voting Yea: Stokely, Penrose, Swenson, Buse, and Smith. Nay: None. Abstaining: Hugo. Motion carried.

The City Administrator informed the Council that he has been advised that the Power Drive Rally is scheduled to be held on Saturday, April 2nd in Neligh Park, the same as in previous years. This is a school program in which students build electric cars to specific structure and safety requirements and then race them against other schools.

Penrose gave an update from the Swimming Pool Committee and that communications will be going out to support the ballot question, being an increase in the local option sales tax to pay for a new swimming pool, which will be on the ballot at the May election.

The City Administrator stated that the berm project along the levy by the Army Corp of Engineers is almost complete. Grass needs to be resown and replacement trees planted on the property acquired from Danny Johnson. Hopefully, the next phase being the raising of the levy will then proceed.

Moved by Swenson seconded by Smith, to adjourn at 5:59 PM. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Mary Kempf, MMC
City Clerk